

**FIRST RESOURCES LIMITED**

(Incorporated in Singapore)

(Company Registration No. 200415931M)

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors of First Resources Limited (the "Company") wishes to announce the appointment of Mr Cheng Soon Keong in place of Ms Tan San-Ju as the Company Secretary with immediate effect.

BY ORDER OF THE BOARD  
FIRST RESOURCES LIMITED

Ciliandra Fangiono  
Chief Executive Officer  
22 October 2013